

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049060

FILED
Jan 04, 2008
Secretary of State

Entity Name: SOUTH MIAMI DEVELOPMENT, LLC

Current Principal Place of Business:

1025 NE 173 ST
MIAMI, FL 33162 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DR
126
MIAMI, FL 33179 US

Current Mailing Address:

1025 NE 173 ST
MIAMI, FL 33162 US

New Mailing Address:

1835 NE MIAMI GARDENS DR
126
MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORZECOWITZ, ISAAC
1025 NE 173 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ORZECOWITZ, ISAAC
1835 NE MIAMI GARDENS DR
126
MIAMI, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORZECOWITZ, ISAAC
Address: 1025 NE 173 ST
City-St-Zip: MIAMI, FL 33162 US

Title: MGR () Delete
Name: ORZECOWITZ, Yael
Address: 1025 NE 173 ST
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORZECOWITZ, ISAAC
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179 US

Title: MGR (X) Change () Addition
Name: ORZECOWITZ, Yael
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ISAAC ORZECOWITZ

MGR

01/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date